

Executive Committee Agenda

March 15th, 2022

Host Site - Muskie Early Learning Center, 149 Colorado St Muscatine

Join Zoom Meeting

https://us02web.zoom.us/j/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWlsQT09 Meeting ID: 862 8764 4519 Passcode: ECIMC One tap mobile +13126266799,,86287644519# US (Chicago) Dial by your location +1 312 626 6799 US (Chicago) **11:30a.m. – 12:00p.m.**

Committee Members:	Scott Dahlke, Chair	Pr. Aleese Kenitzer, Vice Chair
	Tasha Wall, Treasurer	Tony Loconsole, Secretary
Staff:	Whitney Howell, Director	

Call meeting to order/introductions	
 Review of Consent Agenda – a. Meeting Agenda b. February 15th, 2022 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements 	Discussion & Action
2. Site Visit Summary	Informational
3. Cribs for LSI	Discussion & Action
4. Board Membership	Discussion
5. Open Forum - Community members and board members are welcome to speak to topics not on the agenda. The committee cannot take action on topics brought up during this time.	Informational
6. Next Scheduled Meeting – April 19, 2022, 11:00 am at TBD	Informational
7. Adjournment	Action